

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105691

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** OFF THE SHELF AMERICA.COM INC.

**Current Principal Place of Business:**

2621 NORTHEAST 209TH STREET  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

2621 NORTHEAST 209TH STREET  
MIAMI, FL 33180

**New Mailing Address:**

FEI Number: 22-3968770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

CERASUOLO, RON  
2621 NE 209TH STREET  
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RON CERASUOLO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CERASUOLO, RONALD G  
Address: 2621 NORTHEAST 209TH STREET  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD CERASUOLO

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date